

VIRGINIA BOARD OF NURSING

Agenda September 2002

Department of Health Professions, 6606 West Broad Street, 5th Floor, Richmond, Virginia

Monday, September 23, 2002

Informal Conferences – Conference Room 2

Committee Members: Carol E. King, L.P.N., M.S.
Dawn M. Sykes, R.N., B.S.N.

9:00 A.M. Doris M. Johnson, CNA Applicant

9:30 A.M. Arthur L. Crew, CNA (Petition to remove neglect finding)

10:00 A.M. Jamie N. Justice, CMT Applicant

10:00 A.M. Hwang S. Chong, CMT Applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, Ph.D., R.N., Chairperson
Shelley F. Conroy, R.N., Ed.D.
JoAnn Tillett, R.N.

Nursing Education Programs:

Survey Visits

Rappahannock Community College - PNP
Smyth County Schools – PNP

Application to Establish a Nursing Education Program

Marymount University – BSN
Medical Learning Center – PNP
New River Community College – ADN

Compliance Reports

Fairfax County Public Schools - PNP
Petersburg Public Schools – PNP
Tazewell County Career and Technical Center - PNP

Progress Reports

Medical Careers Institute – Richmond Campus – PN
Sentara Norfolk General Hospital – PN – Fifth Quarterly*

* Educational materials not mailed to Board members

Reports from Schools with 80% or Below NCLEX Pass Rate for Two Years

New Horizons – PN

Application to Establish Nurse Aide Education Program

Community Personal Care, Inc., Norfolk

Virginia Western Community College, Roanoke

On Site Review Report - Programs meeting all regulations

Oak Springs of Warrenton, Warrenton

Riverside Convalescent Centers; Newport News, Mathews, Saluda, Smithfield and West Point

On Site Review Report - Programs requiring remediation to meet all regulations

Craig County High School, New Castle

Culpeper Health Care Center, Culpeper

New River Community College, Dublin

Patriots Colony, Williamsburg

Pioneer Career Institute, Hopewell

On Site Follow-Up Visit

Ultimate School for CNA's, Falls Church

Program Evaluation Report - Programs meeting all regulations

Nelson County High School, Lovingson

Nurse Aide Education Programs Closed since last Board Meeting

Avanté at Harrisonburg, Harrisonburg (complaint survey-subject to monetary penalties)

Blue Ridge Rehabilitation Center, Martinsville

Hampton Redevelopment and Housing Authority, Hampton

Holly Manor Nursing Home, Farmville

Application to Establish a Medication Management Training Program

Medication Officer Training Program, Riverside Regional Jail, Hopewell

Monday, September 23, 2002

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President, Chairperson
Presiding: Dr. Younger
Other Members: Shelley F. Conroy, R.N., Ed.D.
Carol E. King, L.P.N., M.S.
Dawn M. Sykes, R.N., B.S.N.
JoAnn Tillett, R.N.

1:00 P.M. Vicky G. Mease, CNA

1:30 P.M. Kelly P. Jackson, LPN

Adjournment

Tuesday, September 24, 2002

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Janet B. Younger, Ph.D., R.N., P.N.P., President

Establishment of a Quorum:

Announcements:

*Lynne Cooper, Citizen Member, Denise Oppenhagen, R.N. and Julia Semple, L.P.N. have been appointed to the Board of Nursing.

*Next Board of Nursing meeting dates are November 18 – 21, 2002.

*Next Committee of the Joint Boards of Nursing and Medicine meeting is November 6, 2002.

*Department of Health Professions is moving to 6603 West Broad Street in November 2002.

*Nancy K. Durrett has announced her retirement on January 1, 2003.

Review of the Agenda: (Except where times are stated, items not completed on September 24, 2002 will be completed on September 25, 2002.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

July 15, 2002 – Ms. Ault

July 16, 2002 – Meeting

July 17, 2002 – Meeting

August 14, 2002 – Telephone Conference Call

Finance Report

Open Cases Report

Case Summary Report

Case Standard Report

License Count Report

Applicant Count Report

New License Summary Report

Examinations: NNAAP

NCLEX

Probation Completed

Successful Completion of Health Practitioners Intervention Program

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Disposition of Minutes:

Minutes:

C July 15, 2002 – Ms. Ault

C July 16, 2002 – Meeting

C July 17, 2002 – Meeting

C August 14, 2002 – Telephone Conference Call

Reports:

C	Finance Report
C	Open Cases Report
C	Case Summary Report
C	Case Standard Report
C	License Count Report
C	Applicant Count Report
C	New License Summary Report
C	Successful Completion of Health Practitioners Intervention Program
C	Examinations: NNAAP – Dr. Saxby
	NCLEX – Ms. Johnson

Health Practitioners Intervention Program – Ms. Douglas
Legislative Committee – no report
Discipline Committee – no report
Centennial Committee – Dr. Conroy – oral report
Board Counsel – Mr. Casway – oral report
Advisory Committee on the Future of Nursing in Virginia – Dr. Younger – oral report
New Committee Assignments
Change in motion for closed session
Test Service Transition – Ms. Johnson - oral report
Mary Marshall Scholarship
Approval of Informal Conference Committee minutes
NCSBN Annual Meeting Report
Mentors for new board members – Dr. Younger (oral report)

Other Matters:

Requests for accommodation for examination
Staff response to Discipline Resource Needs
Volunteers to present update to Virginia Nurses Association

10:30 A.M. – Policy Forum: Corinne F. Dorsey “Centennial Minutes”
NCSBN Video “Delegating Effectively”

11:00 A.M. – Open Forum:

12:00 Noon – Lunch

Regulations:

1:30 P.M. Public Hearing: Advanced Certified Nurse Aide Regulations.
Public Hearing: Regulations Governing the Licensure of Nurse Practitioners following
Periodic Review.

Consideration of proposed regulations to replace emergency regulations on voluntary practice.
Consideration of final regulations for Prescriptive Authority.
Consideration of final regulations for Massage Therapy.

Educational Programs:

Nursing and Nurse Aide Education Programs:
Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:
Holly C. Brewer, C.N.A.
Wendy Moore Fink, L.P.N.
Sheryl Lenoris Mason, L.P.N.
Patricia L. Mesirow, R.N.

C Probation Completed:

Jacquelyn W. Bowles, R.N.

C Successful Completion of Health Practitioners Intervention Program:

Annette Ellison, C.N.A.
Theresa R. Owens, R.N.
Diana Rainey, R.N.

Adjournment

Wednesday, September 25, 2002

Action on Formal Hearing – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger

9:00 A.M. Shelley G. Ivey, CNA (Ms. Alderman and Ms. Tramel will not participate)

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger

9:30 A.M. Tanya M. Fleury, LPN (Mandatory suspension continued from July 2002)

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger
Other Members: Shelley F. Conroy, R.N., Ed.D.
Lynne Cooper, Citizen Member
Carol E. King, L.P.N., M.S.
Denise Oppenhagen, R.N.
Dawn M. Sykes, R.N., B.S.N.

10:30 A.M. Johnnie E. Darden, Jr., CNA

11:00 A.M. Michelle R. Brown, LPN

1:00 P.M. Sarah Curtis, CNA

1:30 P.M. Janice J. Lee, CNA

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Linda Ault, R.N., M.S.N., Vice President
Presiding: Ms. Ault
Other Members: Marion Alderman, Citizen Member
Louise Hartz, Citizen Member, Secretary
Louisa Lief, R.N.
Julia Semple, L.P.N.
JoAnn Tillett, R.N.
Diane Tramel, L.P.N.

10:30 A.M. Anita M. Mangum, RN

11:00 A.M. Michael White, LPN

1:00 P.M. Melissa W. Clark, RN

1:00 P.M. Darlene C. Byas, LPN